

**PRESENTATION OF CERTIFICATES OF RECOGNITION
TO LONG BEACH GOLF HALL OF FAME INDUCTEES**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Referred back to City Planning Commission for full Environmental Impact Report and R & F appeal.
(Doc. 2)

1. Appeal of Washington School Neighborhood Association from decision of City Planning Commission approval of a Site Plan Review and Standards Variance to construct a 65-unit apartment building at 1601 Pacific Avenue (including 12 units under the provision of bonus density) with Code exceptions related to curb-cut and setbacks. (Report of the City Planning Commission) (District 1) (Long Beach Affordable Housing Coalition, Inc., requesting approval of the development project.)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, consider material contained in Negative Declaration ND-15-01; overrule the appeal; and sustain the decision of the City Planning Commission and approve the Site Plan Review and Standards Variance.

HEARINGS:

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27878.
(Doc. 3)

2. Consideration of approval of the sale of Redevelopment Agency-owned property located at 1495 Seabright Avenue in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency and Chris Jhawar; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement) (Community Development) (District 1)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions.
(Doc. 4)

3. Application of Jose Luis Lemus, dba Haskell's Prospector, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2400 E. 7th Street. (Report of Director of Financial Management) (District 2)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items

unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|--|--|
| R & F. (Doc. 5) | 4. RECEIVE AND FILE Gann Compliance Report for year ended September 30, 2000. (City Auditor) |
| Withdrawn from agenda. | 5. RECEIVE AND FILE Report on State of Readiness for 2002 Election.
(City Clerk) |
| Auth'd. City Mgr. (Doc. 29) | 6. AUTHORIZE CITY MANAGER to execute a First Amendment to Agreement No. 26896 with Leach Mounce Architects to provide architectural and engineering design services for the North Police Station, adding an amount not to exceed \$59,102, extending the term of the agreement to April 30, 2003, and adding Exhibit D to the contract describing extra services. (Community Development and Police) (District 8) |
| Ref'd. to Hearing Officer and
req'd. City Clerk. (Doc. 6) | 7. REFER TO HEARING OFFICER appeal of Yankee Doodles LTD on the denial of a business license at 4100 E. Ocean Boulevard and REQUEST CITY CLERK to notify the applicant and affected City departments of the time and place of the hearing. (Financial Management) (District 3) |
| Auth'd. City Mgr. (Doc. 30) | 8. AUTHORIZE CITY MANAGER to execute all necessary documents with the State Department of Health Services to provide a Sexually Transmitted Disease/HIV Prevention Training Center Satellite Site for an amount not to exceed \$55,181 for a period of one year. (Health and Human Services) (Citywide) |
| Req'd. City Atty. (Doc. 7) | 9. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles, prohibiting such parking on Brittain Street between Greenbrier Road and Charlemagne Avenue. (Public Works) (District 5) |
| Req'd. City Atty. (Doc. 31) | 10. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles, prohibiting such parking on Ravenna Drive between Corinthian Walk and The Toledo. (Public Works) (District 3) |
| Auth'd. City Mgr. (Doc. 32) | 11. AUTHORIZE CITY MANAGER to execute a Public Walk ways Occupancy Permit to Moin Rastegar, dba M Bar/Grill, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 213A Pine Avenue. (Public Works) (District 1) |
| Auth'd. City Mgr. (Doc. 33) | 12. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Sung Hyun (John) Chung, dba Pasta Presto, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 200 Pine Avenue. (Public Works) (District 1) |

- R & F. (Docs. 8-11)

13. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, July 11, 2001
Harbor Commission, July 23, 2001
Recreation Commission, June 21, 2001
Water Commission, July 5, 2001
- Ref'd. to City Atty.
(Docs. 12-24)

14. **REFER TO CITY ATTORNEY** the following damage claims:

Yvette M. Angel	\$	82.72
Dolores M. Di Julio		168.75
Tracy Donahoe		431.63
Jesus Farfan		721.41
Marcos Flores		223.15
Rubi Fregoso		135.00
John Gerth		875.00
Jorge Luis Jaramillo		Amount Unknown
Shaquon Kennon		Amount Unknown
O.R.E. Originals, Inc.		45.00
Gary Rajcok		874.50
Tait Environmental Systems		220,555.32
Jacobo Xochilt		Amount Unknown
- Approved. (Docs. 25-28)

15. **APPROVE** Certificates of Recognition for Tom Frost, Dan Gooch, Bob Livingstone and Jamie Mulligan, as inductees into the Long Beach Golf Hall of Fame.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Mgr. to prepare report. (Doc. 36)

16. Vice Mayor Dan Baker, Second District, and Councilmember Frank Colonna, Third District, requesting report on the possible restoration and use of the old Jergins Subway.

Suggested Action: Request City Manager to prepare report.
- R & F. (Doc. 37)

17. Vice Mayor Dan Baker, Second District, reporting on the move by the Historical Society of Long Beach to the Breakers Building.

Suggested Action: Receive and file.
- Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 38-39)

18. Councilmember Bonnie Lowenthal, First District, regarding the allocation of \$3,500 in First District discretionary funds to the Willmore City Police Center for office equipment, supplies and sponsorship items. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
- Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 40-41)

19. Councilmember Ray Grabinski, Seventh District, regarding the allocation of \$2,000 in Seventh District discretionary funds to assist the Parks, Recreation and Marine Department's Cultural Art Mural Programs in the California Heights neighborhood. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute all necessary documents to receive funding in the amount of \$262,500 for the period of July 1, 2001 to June 30, 2002. (Doc. 43)

20. Director of Community Development, regarding Rapid Response funds from the State of California Employment Development Department. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive funding in the amount of \$262,500 for the period of July 1, 2001 to June 30, 2002.

Adopted Specifications in the estimated amount of \$225,000 annually; and auth'd. City Mgr. to advertise for bids. (Doc. 44)

21. Director of Financial Management, transmitting Specifications No. PA-02201 to Furnish and Deliver Retread Tires. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$225,000 annually; and authorize City Manager to advertise for bids.

Adopted Specifications in the estimated amount of \$350,000 annually; and auth'd. City Mgr. to advertise for bids. (Doc. 45)

22. Director of Financial Management, transmitting Specifications No. PA-02301 to Furnish and Deliver Helicopter Airframe Parts and Services. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$350,000 annually; and authorize City Manager to advertise for bids.

Adopted Specifications in the estimated amount of \$150,000 annually; and auth'd. City Mgr. to advertise for bids. (Doc. 46)

23. Director of Financial Management, transmitting Specifications No. PA-02901 for Furnishing and Installing Window Glass. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$150,000 annually; and authorize City Manager to advertise for bids.

Set schedule for workshops and hearings on the FY 02 Proposed Resource Allocation Plan from August 21, 2001 through September 18, 2001 to hear presentations by the City Manager, the Mayor and City Departments, and to provide an opportunity for all interested persons to be heard. (Doc. 47)

24. Director of Financial Management, recommending schedule for Fiscal Year 2002 (FY 02) Budget Workshops and Hearings. (Citywide)

Suggested Action: Set schedule for workshops and hearings on the FY 02 Proposed Resource Allocation Plan from August 21, 2001 through September 18, 2001 to hear presentations by the City Manager, the Mayor and City Departments, and to provide an opportunity for all interested persons to be heard.

Auth'd. City Mgr. to execute all necessary documents with the State Dept. of Health Services for funding the provision of HIV/AIDS preventive health services for an amount not to exceed \$5,888,733 for a period of three years to be appropriated on an annual basis; auth'd. City Mgr. to execute subcontracts and authorize amendments substituting exhibits with California State University Long Beach Foundation and ONE in Long Beach, Inc.; and increased appropriations in the Health Fund (SR 130) and the Dept. of Health and Human Services (HE) by \$274,669. (Doc. 48)

25. Director of Health and Human Services, regarding agreement with the State Department of Health Services and with community agencies to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome preventive health services. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents with the State Department of Health Services for funding the provision of HIV/AIDS preventive health services for an amount not to exceed \$5,888,733 for a period of three years to be appropriated on an annual basis; authorize City Manager to execute subcontracts and authorize amendments substituting exhibits with California State University Long Beach Foundation and ONE in Long Beach, Inc.; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$274,669.

Req'd. City Clerk to file protest with Dept. of Alcoholic Beverage Control based on conditions as set forth in comm'n. from Councilwoman Richardson-Batts. (Docs. 49-50)

26. Chief of Police, reporting on the application of Yvonne Veronica Orsat-Mayer, dba El Calamar Restaurant, for an alcoholic beverage license at 1001 East Pacific Coast Highway, No. 101. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for protest.)
- Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute amendment in an amount not to exceed \$320,000 and to extend the term to February 28, 2002. (Doc. 51)

27. Director of Public Works, regarding Second Amendment to Energy Service Contract No. 25875 with Southland Industries for energy retrofits at various City facilities pursuant to the Energy Conservation Program. (Citywide)
- Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$320,000 and to extend the term to February 28, 2002.

RESOLUTIONS:

Adopted Resolution No. C-27880; amended and increased the Long Beach City Prosecutor's Dept. budget by the sum of \$11,000 as matching funds for the grant; and amended and increased the Long Beach City Prosecutor's budget by the sum of \$55,000 to reflect the receipt of the Spousal Abuser Prosecution Program grant funds. (Doc. 52)

28. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to execute all necessary contracts and documents on behalf of the City. (City Prosecutor)
- Suggested Action: Adopt Resolution; amend and increase the Long Beach City Prosecutor's Department budget by the sum of \$11,000 as matching funds for the grant; and amend and increase the Long Beach City Prosecutor's budget by the sum of \$55,000 to reflect the receipt of the Spousal Abuser Prosecution Program grant funds.

Adopted Resolution No. C-27881 authorizing the City Mgr. to execute contract with Rehrig Pacific Company for the purchase of 18,500 refuse containers pursuant to City of San Diego Purchase Order No. PA99-8010229 (Bid No. 128/99) under the same terms and conditions as are afforded to the City of San Diego in the estimated amount of \$738,820. (Doc. 53)

29. Authorizing the City Manager to purchase refuse containers through the contract between the City of San Diego and Rehrig Pacific Company. (Financial Management) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager to execute contract with Rehrig Pacific Company for the purchase of 18,500 refuse containers pursuant to City of San Diego Purchase Order No. PA99-8010229 (Bid No. 128/99) under the same terms and conditions as are afforded to the City of San Diego in the estimated amount of \$738,820.

Adopted Resolution No. C-27879. (Doc. 42)

30. Confirming hours of operation for Rancho Los Alamitos. (Parks, Recreation and Marine) (District 3)
- Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 54)

31. Amending the Long Beach Municipal Code, to increase the amount of refund in lieu of exemption from Utility Users Taxes that may be claimed by low-income senior and low-income disabled residents and to extend the filing period for application for such refund. (Financial Management) (Citywide)
- Suggested Action: Declare Ordinance increasing amount of refund in lieu of exemption from \$.75 to \$2.25 per utility per month and to extend the annual period for filing for the refund to January 1 through March 1 read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist. Adopted Ordinance No. C-7756. (Docs. 34-35)	<p>32. Amending the Long Beach Municipal Code by amending Chapter 1.20 establishing and designating the political subdivisions or districts of the City of Long Beach; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Law) (Citywide) (Dept. of Technology Services, transmitting redistricting map.) (Councilwoman Richardson-Batts, regarding proposed amendment to map.)</p> <p>Suggested Action: 1. Declare emergency to exist.</p> <p>2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.</p>
First reading. (Doc. 55)	<p>33. Designating the Rose Park South Area as an Historic Landmark District. (City Planning Commission) (District 2)</p> <p>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.</p>
First reading. (Doc. 56)	<p>34. Amending the Long Beach Municipal Code, relating to the designation of Historic Landmarks and Historic Districts to permit recording notice of historic designation with County Recorder's Office.</p> <p>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.</p>
Adopted Ordinance No. C-7757. (Doc. 57)	<p>35. Amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District (PD-21). (Law) (District 2) (California Earth Corps, in opposition.)</p> <p>Suggested Action: Declare Ordinance read and adopted as read.</p>

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)	<p>36. Affidavit of Service for special meeting of the City Council held Tuesday, July 31, 2001.</p> <p>37.</p> <p>38.</p>
--	--

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

July 31, 2001

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
August 7, 2001, Hearing on application of Alfred A. Rodriguez, dba Las Cascadas, for a Permit for a Billiards Hall at Existing Bar/Tavern/Lounge at 1642 E. Artesia Boulevard. (District 9)
August 7, 2001, Hearing on application of Hing Ling Chu, dba Dragon House, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 101 Alamitos Avenue. (District 2)
August 14, 2001, Hearing to consider report of Hearing Officer regarding the appeal of Sukhjit Singh on the denial of a Taxi Driver Permit by the Chief of Police. (Citywide)
August 14, 2001, Hearing on application of Marina Flores Management Inc., dba Portofino on Pine, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 95 Pine Avenue. (District 2)
August 14, 2001, Hearing on application of Paradise Girls LLC, dba Birds of Paradise, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1800 E. Broadway. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS